

Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

## NEWBERG PUBLIC LIBRARY ADVISORY BOARD AGENDA THURSDAY JANUARY 21, 2021 6:30 P.M.

- 1. CALL MEETING TO ORDER: Suzanne Meenahan, Chair
- 2. ROLL CALL

Board Members: Suzanne Meenahan, Chair and Liaison to Foundation;

Crystal Garcia, Rebecka Ratcliffe, Vice Chair

Kerrie De Ieso, Tim O'Leary Library Director: Will Worthey Staff Note taker: Audrey Smith

- 3. CONSENT CALENDAR
  - a. Accept November, 2020 Library Advisory Board Meeting Minutes.
  - b. Accept Library Use Report for December, 2020.
- 4. PUBLIC COMMENTS (5 minutes maximum per person)
- 5. BOARD COMMENTS
  - a. Current Library Narratives.
- 6. REPORTS
  - a. Foundation current changes to their financial operating procedures (Meenahan).
- 7. BUSINESS
  - a. Discuss and accept the final version of the 2021 2026 strategic plan
- 8. NEXT MEETING/STEPS
  - a. February 18, 2021.
- 9. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.